

# AD01

## Change of registered office address



Companies House

You can use the WebFiling service to file this form online.  
Please go to [companieshouse.gov.uk](https://companieshouse.gov.uk)

**What this form is for**  
You may use this form to change a company's registered office address.

**What this form is NOT for**  
You cannot use this form to change the registered office address of a Limited Liability Partnership. If you do this, please use form AD02. Change of registered office of a limited liability partnership (LLP).

MONDAY



\*AD21QJNQ\*  
A06 29/04/2024 #65  
COMPANIES HOUSE

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### 1 Company details

Company number 1 3 4 5 2 6 3 6

Company name in full LLUNA & GAIA LIMITED

#### ➔ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 2 New registered office address <sup>1</sup>

If you use your home address it will be available on our website and you won't be able to remove it.

The change in registered office address does not take effect until the Registrar has registered this notice.

A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered.

Building name/number PICCADILLY BUSINESS CENTRE

Street UNIT C ALDOW ENTERPRISE PARK

BLACKETT STREET

Post town MANCHESTER

County/Region ENGLAND

Postcode M 1 2 6 A E

#### 1 Change of registered office

For England and Wales companies, the address provided can either be in England or Wales.

For Welsh companies, the address provided must be in Wales.

For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.

### 3 Appropriate registered office address <sup>2</sup>

I confirm that the new registered office address is an appropriate address as outlined in section 86(2) of the Companies Act 2006.

#### 2 Registered office address:

An address is an "appropriate address" if, in the ordinary course of events –

(a) a document addressed to the company, and delivered there by hand or by post, would be expected to come to the attention of a person acting on behalf of the company, and

(b) a person can get an acknowledgement of delivery to record the delivery of documents to the new registered office address.

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### Authentication ①

I am authenticating this form on behalf of the company.  
**Enter your printed name.** You do not need to include a signature.

Name

Ana Maria Navarro Garcia

This form may be authenticated by:  
Director ②, Secretary, Person Authorised ③, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity commission receiver  
and manager, CIC manager, Judicial factor.

#### ① Authentication

This will appear on the public record.

#### ② United Kingdom Societas (UKS)

If the form is being filed on behalf of a UKS please delete 'director' and insert details of which organ of the UKS the person authenticating has membership

#### ③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.